



Securities and Exchange Commission  
450 Fifth Street, NW  
Washington DC 20549  
United States of America

Company Secretarial Department

Linda Norris  
Company Secretarial Assistant

Direct Fax +44 (0) 20 7698 8755  
Direct Line +44 (0) 20 7698 8753  
e-mail lnorris@angloamerican.co.uk

8 June, 2004



Dear Sirs

Re: 12g3-2(b) Exemption for Anglo American plc  
Exemption number 82 - 97

**SUPPL**

Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

- Notification of Directors' Interests dated 08 June 2004.

Yours faithfully  
For and on behalf of Anglo American plc

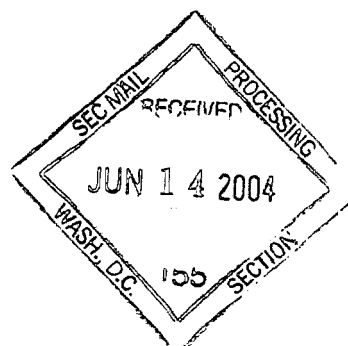
Linda Norris  
Company Secretarial Assistant  
Enc - 5 copies

**PROCESSED**

**JUN 17 2004**

**THOMSON  
FINANCIAL**

*dlw*  
*6/17*



AVS: 992147

RNS: 54272

**Anglo American plc**  
(the "Company")

**Anglo American Share Incentive Plan - SIP**

Notification of Directors' Interests pursuant to section 324(2) of the Companies Act 1985.

In terms of the SIP scheme, operated through Halifax plc, employees are able to subscribe for the Company's ordinary shares of US\$0.50 each ("ordinary shares") and the Company matches the ordinary shares subscribed on a one-for-one basis ("matching shares").

The matching shares are transferred from the nominee of the Company's Employee Share Scheme Trustees, the Butterfield Trust, to the SIP Trust operated by the Halifax and a total of 15,688 ordinary shares were transferred yesterday. The undermentioned executive directors of the Company, together with some 2,400 employees, are potential beneficiaries and are therefore, deemed to be interested in those ordinary shares.

The total number of ordinary shares acquired by each of these executive directors under the SIP Scheme, subscribed for by them and matched by the Company on 7 June 2004, was as follows:

A J Trahar	22	ordinary shares
A W Lea	22	ordinary shares
W A Nairn	22	ordinary shares

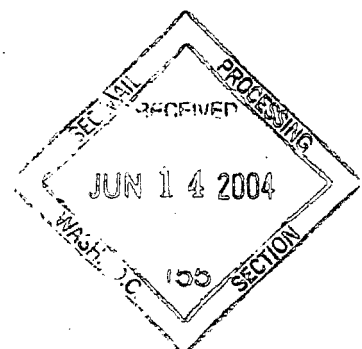
N Jordan  
Company Secretary  
8 June 2004

CC: AWL

NJS

NT

SEZ (+5)



AVS: 992147

RNS: 54272

**Anglo American plc**  
(the "Company")

**Anglo American Share Incentive Plan - SIP**

Notification of Directors' Interests pursuant to section 324(2) of the Companies Act 1985.

In terms of the SIP scheme, operated through Halifax plc, employees are able to subscribe for the Company's ordinary shares of US\$0.50 each ("ordinary shares") and the Company matches the ordinary shares subscribed on a one-for-one basis ("matching shares").

The matching shares are transferred from the nominee of the Company's Employee Share Scheme Trustees, the Butterfield Trust, to the SIP Trust operated by the Halifax and a total of 15,688 ordinary shares were transferred yesterday. The undermentioned executive directors of the Company, together with some 2,400 employees, are potential beneficiaries and are therefore, deemed to be interested in those ordinary shares.

The total number of ordinary shares acquired by each of these executive directors under the SIP Scheme, subscribed for by them and matched by the Company on 7 June 2004, was as follows:

A J Trahar	22	ordinary shares
A W Lea	22	ordinary shares
W A Nairn	22	ordinary shares

N Jordan  
Company Secretary  
8 June 2004

CC: AWL

NJS

NT

SEL (+5)



AVS: 992147

RNS: 54272

**Anglo American plc**  
(the "Company")

**Anglo American Share Incentive Plan - SIP**

Notification of Directors' Interests pursuant to section 324(2) of the Companies Act 1985.

In terms of the SIP scheme, operated through Halifax plc, employees are able to subscribe for the Company's ordinary shares of US\$0.50 each ("ordinary shares") and the Company matches the ordinary shares subscribed on a one-for-one basis ("matching shares").

The matching shares are transferred from the nominee of the Company's Employee Share Scheme Trustees, the Butterfield Trust, to the SIP Trust operated by the Halifax and a total of 15,688 ordinary shares were transferred yesterday. The undermentioned executive directors of the Company, together with some 2,400 employees, are potential beneficiaries and are therefore, deemed to be interested in those ordinary shares.

The total number of ordinary shares acquired by each of these executive directors under the SIP Scheme, subscribed for by them and matched by the Company on 7 June 2004, was as follows:

A J Trahar	22	ordinary shares
A W Lea	22	ordinary shares
W A Nairn	22	ordinary shares

N Jordan  
Company Secretary  
8 June 2004

CC: AWL

NJS

NJ

SEL (+5)



AVS: 992147  
RNS: 54272

**Anglo American plc**  
(the "Company")

**Anglo American Share Incentive Plan - SIP**

Notification of Directors' Interests pursuant to section 324(2) of the Companies Act 1985.

In terms of the SIP scheme, operated through Halifax plc, employees are able to subscribe for the Company's ordinary shares of US\$0.50 each ("ordinary shares") and the Company matches the ordinary shares subscribed on a one-for-one basis ("matching shares").

The matching shares are transferred from the nominee of the Company's Employee Share Scheme Trustees, the Butterfield Trust, to the SIP Trust operated by the Halifax and a total of 15,688 ordinary shares were transferred yesterday. The undermentioned executive directors of the Company, together with some 2,400 employees, are potential beneficiaries and are therefore, deemed to be interested in those ordinary shares.

The total number of ordinary shares acquired by each of these executive directors under the SIP Scheme, subscribed for by them and matched by the Company on 7 June 2004, was as follows:

A J Trahar	22	ordinary shares
A W Lea	22	ordinary shares
W A Nairn	22	ordinary shares

N Jordan  
Company Secretary  
8 June 2004

CC: AWL  
NJS  
NT  
SEL (+5)



AVS: 992147

RNS: 54272

**Anglo American plc**  
(the "Company")

**Anglo American Share Incentive Plan - SIP**

Notification of Directors' Interests pursuant to section 324(2) of the Companies Act 1985.

In terms of the SIP scheme, operated through Halifax plc, employees are able to subscribe for the Company's ordinary shares of US\$0.50 each ("ordinary shares") and the Company matches the ordinary shares subscribed on a one-for-one basis ("matching shares").

The matching shares are transferred from the nominee of the Company's Employee Share Scheme Trustees, the Butterfield Trust, to the SIP Trust operated by the Halifax and a total of 15,688 ordinary shares were transferred yesterday. The undermentioned executive directors of the Company, together with some 2,400 employees, are potential beneficiaries and are therefore, deemed to be interested in those ordinary shares.

The total number of ordinary shares acquired by each of these executive directors under the SIP Scheme, subscribed for by them and matched by the Company on 7 June 2004, was as follows:

A J Trahar	22	ordinary shares
A W Lea	22	ordinary shares
W A Nairn	22	ordinary shares

N Jordan  
Company Secretary  
8 June 2004

CC: AWL

NLS

NJ

SEL (+S)

